

**CITY ATTORNEY SUBCOMMITTEE MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	City Attorney Subcommittee Meeting Minutes
Date:	Tuesday, December 12, 2006
Time:	4:30 PM (4th Floor Conference Room)
Location:	4th Floor Conference Room Milpitas City Hall 455 East Calaveras Blvd.

ROLL CALL

The meeting was called to order at 4:30 p.m. with Councilmembers Polanski and Giordano present. The staff present initially included Steve Mattas. There were no public comments provided

1. With regards to the agenda items the Subcommittee considered agenda items 4, 5, & 6 but did not consider agenda item no. 7.
2. With regards to agenda item no. 4 titled "Consideration of City Manager Contract Terms", the Subcommittee received a report from City Attorney Steve Mattas regarding the draft contract and amendments recommended by Mr. Williams. Specifically those amended terms dealt with the term of the agreement, the severance provision and the possible addition of a provision relating to the City providing a vehicle for City use by Mr. Williams. The Subcommittee provided direction on these issues to the City Attorney and also provided direction regarding a proposed compensation amount payable to Mr. Williams.
3. With regards to item no. 6, items from subcommittee, the City Attorney advised the Subcommittee of an agenda item on the 12/19/06 City Council Agenda requesting additional funds for public works litigation related to the City Hall litigation. The Subcommittee received the information and understood that it was being presented to the City Council for its consideration.
4. With regards to item no. 5, the City Attorney exited the meeting and the City Manager, Director of Finance and Human Resources Director met with the Subcommittee to present their report on the review of in-house versus outside counsel costs comparisons. The Subcommittee has requested additional data from the Finance Director and City Attorney relative to attorney costs and hours.

The next City Attorney Subcommittee meeting will be scheduled within 30 days. The Subcommittee adjourned the meeting at 5:15 pm.